education and training programs operated by the college are nonacademic in nature and upon notice of said determination to the community college.

- (b) Upon the Secretary of Education's notice as described in subsection (a), a dissolved community college shall cease to be a public instrumentality. If the dissolved community college desires to continue to offer degree programs, provide specialized job training or provide professional development training, those programs must be transferred to a corporate successor organized as a nonprofit corporation under 15 Pa.C.S. (relating to corporations and unincorporated associations).
- (c) The corporation successor of a dissolved community college had the continue to have the authority to grant associate degrees and certificates in those programs in which the dissolved community college had the authority to grant degrees during the last complete school year of operation as a community college. If a corporate successor desires to offer additional associate degree programs, it must apply to the Department of Education to obtain approval in accordance with applicable regulations. If a corporate successor desires to offer additional certificates, it shall apply for licensure to the State Board of Private Licensed Schools. A corporate successor of a dissolved community college Is not authorized to award baccalaureate degrees.
- (d) All indebtedness of any community college dissolved under this section shall be transferred to and become the responsibility of its corporate successor. Nothing in this section shall be construed so as to waive the obligations or debts of any dissolved community college to any entity other than the Commonwealth. Any indebtedness of a dissolved community colleges to the Commonwealth or to the department, determined pursuant to audits of the dissolved community college conducted under section 1913-A(k) shall be deferred. for one fiscal year subsequent to dissolution. Thereafter the amount and terms of repayment of the indebtedness to the Commonwealth shall be determined by the Secretary of the Budget.
- (e) Any Workforce Development Challenge Grant awarded to a dissolved community college prior to dissolution shall be transferred to and become an asset of its corporate successor.
- (f) The Commonwealth shall retain the right to have access to and the authority to review financial records of any community college dissolved under this section, including records created up through dissolution until such time as all information required to be reviewed under section 1913–A(k) has been reviewed and any indebtness owed to the Commonwealth has been repaid. Any audits prepared as result of the review conducted

under this section must be completed and issued to the corporate successor of dissolved community college within one year of dissolution.

Section 1915-A. Work Force Development Courses.—No later than January 1, 2002, the Department of Education shall, in consultation with the community colleges and the State Workforce Investment Board, establish criteria to identify noncredit courses which emphasize work force development and for which additional reimbursement may be required above the current noncredit reimbursement factor. The department shall also provide an estimate of the number of equivalent full-time students enrolled in noncredit courses which emphasize work force development had these criteria been in effect in the 2000-2001 fiscal year. This information shall be furnished to the chairman and minority chairman of the Appropriations and Education Committees of the Senate and the chairman and minority chairman of the Appropriations and Education Committees of the House of Representatives.

Section 24. Section 2013-A of the act, added November 12, 1982 (P.L.660, No.188), is amended to read:

Section 2013-A. Teachers' and Employes' Retirement Plans.-Pursuant To the provisions of 24 Pa. C.S. § 8301 (relating to mandatory and optional Membership), all professional and other employes of the system and its Institutions shall be accorded the right to elect participation in the Pennsylvania Public School Employees' Retirement System or the State Employees' Retirements System. Alternatively, eligible employee shall have Association of America—College Retirement Equities Fund (TIAA-CREF) retirement plan(.) or in an alternative retirement plan or plans offered by any insurance company authorized to issue annuity contracts in this Commonwealth or mutual fund company with investment options meeting the requirements of a qualified plan under the Internal Revenue Code of 1986 (Public Law 99-514, 26 U.S.C. S 1 et seq.) The alternative retirement plans shall be selected by the system pursuant to the requestfor-proposal process,

Section 25. Section 2501(14.1) of act, amended June 7, 1993 (P.L.49, No.16), is amended to read:

Section 2501. Definitions.—For the purposes of this article the following terms shall have the following meanings:

(14.1) "Market Value/Income Aid Ratio." For Purpose of reimbursement to a school district under subsection (d), (e), and (f) of section 2502, section 2502.8, section 2502.22, section 2502.25, section 2501.26 and section 2592, or to an intermediate unit or area vocational-technical school, shall be the commonwealth's method of determining the combined market value and income wealth for each pupil, and shall be computed, for the school year for which reimbursement is being paid, as

follows:

- (a) (i) Divide the market value per weighted average daily membership of the district, intermediate unit or area vocational-technical school by the market value per weighted average daily membership of the State;
 - (ii) Determine the product of (a)(i) multiplied by .5;
- (ii) Subtract the resultant product in (a)(ii) from 1.000 to determine the market value portion of the aid ratio.
- (iv) For purposes of the calculation described in (a)(i) through (a)(iii), the market value of a district shall be the real property valuation of the district for the calendar year that concluded during the school year immediately preceding the school for which reimbursement is being paid. The market value of an intermediate unit of area vocational-technical school shall be the sum of the real property valuations of each of its component districts for the calendar year that concluded during the school year immediately preceding the school year for which reimbursement is being paid. The weighted average daily membership of a district shall be the weight average daily membership for the school year immediatel preceding the school year for which reimbursement is being paid. The weighted average daily membership of an intermediate unit or area vocational-technical school shall be the sum of the weighted average daily memberships of each of its component districts for the school year immediately preceding the school year for which reimbursement is being paid.
- (b) (1) Divide the income per weighted average daily membership of the district, the intermediate unit of area vocational-technical school by the average personal income per weighted average daily membership of the State:
 - (ii) Determine the product of (b)(i) multiplied by .5;
- (iii) Subtract the resultant product in (b)(ii) from 1.000 to determine the income aid ratio.
- (iv) For purposes of the calculation described in (b)(i) through (b)(iii), the income of a district shall be the personal income valuation of the district. The income of an intermediate unit or area vocational-technical school shall be the sum of the personal income valuations of each of its component districts. The weighted average daily membership for the school year immediately preceding the school year for which reimbursement is being paid. The weighted average daily membership of an intermediate unit or area vocational-technical school shall be the sum of the weighted average daily memberships of each of its component districts for the school year immediately preceding the school year for which reimbursement is being paid.
- (c) Add sixty percent (60%) of the market value aid ratio to forty per (40%) of the income aid ratio to determine the market value/income
- (d) For payments beginning in the 1989-1990 school year and each school year thereafter, the Department of Education shall utilize an adjusted personal income valuation for the 1987 tax year and each tax year thereafter

respectively in computing the market value/income aid ratio for such districts. The adjusted personal income valuation shall be calculated by dividing the total out-o-State tax credits claimed by the residents of a school district by the State personal income tax rate and subtracting that amount from the total personal income valuation for the individual school district. The State total personal income valuation shall remain that as certified by the Department of Revenue and shall not be adjusted to reflect out-of-State tax credits.

(e) For the purpose of determining payments for the 1999-2000 school year and each school year thereafter, the department shall utilize the following calculation for any school district where the personal income an determined by the Department of Revenue under Article III section 303(a)(3),(4), (7) or (8) of the act of March 4, 1971 (P.L.6, No.2), known as the "Tax Reform Code of 1971," increases by at lease one thousand percent (1.000%) over such income reported for the prior tax year: the total personal income used to determined the personal income aid ratio and market value/personal income aid ratio shall be calculated using an amount for personal income as determined by the Department of Revenue under Article III, section 303(a)(3), (4), (7) or (8) of the "Tax Reform Code of 1971" that is ten percent (10%) higher than such income reported for the prior tax year.

Section 26. Sections 2502.8 and 2502.13 of the act, amended or added July 10, 1986 (P.L.1270, No.117), June 26, 1999 (P.L.394, No.36) and May 10, 2000 (P.L.44, No.16), are amended to read:

Section 2502.8 Payments on Account of Pupils Enrolled in Vocational Curriculums.—(a) For the purpose of reimbursement in accordance with This section, vocational curriculums are agriculture education, distributive Education, or any other occupational oriented program approved by the Secretary of Education.

- (b) For the 1981-1982 school year through the 1984-1985 school year, each school district so entitled shall be paid, in addition to any other subsidy to which it is entitled, an amount on account of resident pupils enrolled in vocational curriculums[—and,]; for the 1985-1986 school year [and each school year thereafter] through the 1999-2000 school year, each school district and area vocational-technical school shall be paid an amount on account of students enrolled in vocational curriculums(—); for the 2000-2001 school year and each school year thereafter, each school district, area vocational-technical school and charter school shall be paid on amount on account of students enrolled in vocational curriculums, determined as follows:
- (1) Determine the increase in the weighted average daily membership by multiplying the number of students in average daily membership in vocational curriculums in area vocational-technical school by twenty-one

hundredths (.21) and the number of students in average daily membership in school district and charter school vocational curriculums by seventeen hundredths (.17).

- (2) Multiply the lesser of the district's actual instruction expense per weighted average daily membership or the based earned for reimbursement by the market value/income aid ratio or by three hundred seventy-five thousandths (.375), whichever is greater.
- (3) Multiply the increase in weighted average daily membership determined in clause (1) by the result of clause (2).
- (4) For the 1985-1986 [school year and each school year thereafter] through 1999-2000 school years, the Commonwealth shall pay the amount required by this section to the school district or area vocational-technical school which provides the program upon which reimbursement is based.
- (5) For the 2000-2001 school year and each school year thereafter, the Commonwealth shall pay the amount required under this section to the School district, area vocational-technical school or charter school which provides the programs upon which reimbursement is based.
- (c) For the school year 1998-1999 [and each school year thereafter], any additional funding provided by the Common wealth over the amount provided for the school—year—1997-9198—will be distributed—to area vocational-technical schools and to school districts with eight (8) or more vocational programs based on subsection (b).
- (d) For the school year 1999-2000 and each school year thereafter], any additional funding provided by the Common wealth over the amount provided for the school year 1998-1999 will be distributed to area vocational-technical schools, to school districts with eight (8) or more vocational programs and to school districts offering a vocational agricultural education program, based on subsection (b).
- (e) For the school year 2000-2001 and each school year thereafter, any additional funding provided by the Commonwealth over the amount provided for the school year 1998-1999 will be distributed to area vocational-technical schools, to school districts and charter schools with eight (8) or more vocational programs and to school districts and charter schools offering a vocational agricultural education program based on subsection (b).

Section 2502.13. Small District Assistance.—For the 1984-1985 and 1985-1986 school years, the Common wealth shall pay to each school district which has an average daily membership of one thousand five hundred (1,500) of less and has a market value/income aid ratio to five thousand ten-thousandths (0.5000) or greater, an amount equal to fifty dollars (\$50) multiplied by that district's average daily membership. For the 1998-1996 school year, no school district shall receive less on account of this section than it did for the 1984-1985 school year. For the school year 1986-1987, the Common wealth shall pay to each school district which has an average daily membership of one thousand five hundred (1,500) or less

and has a market value/income aid ratio of five thousand ten-thousandths (0.5000) or greater, or received payments under this section for the 1985-1986 school year, an amount equal to seventy-five dollars (\$75) multiplied by that district's average daily membership. For the school year 1987-1988, the Common wealth shall pay to each school district which has a average daily membership of one thousand five hundred (1,500) or less and a market value/income aid ratio of five thousand ten-thousandths (0.5000) or greater or received payments under this section for the 1986-1987 school year, an amount equal to eight-five dollars (\$85) multiplied by that district's average daily membership. For the school year 1988-1989, the Common wealth shall pay to each school district which has an average daily membership of the thousand five hundred (1.500) or less and a market value/income and aid ratio of five thousand ten thousandths (0.5000) or greater, or received payments under this section for the 1987-1988 or 1988-1989 school year, an amount equal to one hundred five dollars (\$105). For the school year 189-1990, the common wealth shall pay to each school district which has an average daily membership of one thousand five hundred (1,500) or less and a market value/income aid ratio of five thousand tenthousandths (0.5000) or greater, or received payments under this section for the 1987-1988 school year, an amount equal to one hundred fifteen dollars (\$115) multiplied by the district's average daily membership as provided for in section 212 of the act of July 1, 1990 (P.L.1591, No.7A). known as the "General Appropriation Act of 1990." For the school year 1990-1991, the Common wealth shall pay to each school district which has an average daily membership of one thousand five hundred (1,500) or less and a market value/income aid ratio of five thousand ten-thousandths (0.5000) or greater, or received payments under this section for the prior school year, an amount equal to one hundred seventy dollars (\$170) multiplied by the that district's average daily membership. For the school year 1990-1991 each school district with a population per square mile of less than ninety (90), which otherwise meets the average daily membership and market value/income aid ratio requirements of this section, or received payments under this section for the prior school year, shall instead receive an amount equal to one hundred ninety dollars (\$190) multiplied by that district's average daily membership. For the 1987-1988 school year through the 1990-1991 school year, no school district shall received less on account of this section than it did for the prior school year. For the school year 1994-1995, the Common wealth shall pay to each school district which has an average daily membership of one thousand five hundred (1,500) or less and a market value/income aid ratio of five thousand ten-thousandth (0.5000) of greater, an amount equal to ninety five dollars (\$95) multiplied by that district's average daily membership. For each of the school years 1997-1998 through 1999-2000, the Common wealth shall pay to each school district which has an average daily membership of one thousand five hundred (1,500) or less and a market value/income aid ratio of five thousand ten-thousandths (0.5000) or greater an amount equal to seventy-five dollars (\$75) multiplied

by that district's average daily membership. For the school year 2000-2001, the Common wealth shall pay to each school district which has an average daily membership of one thousand five hundred (1,500) or less an amount equal to seventy-five dollars (\$75) multiplied by that district's average daily membership.

Section 27. Section 2502.30 of the act, amended June 26, 1999 (P.L.394, No.36), is reconacted and amended to read:

Section 2502.30. Temporary Special Aid to School Districts Suffering Loss of Tax Revenue Due to Reduction in Assessed Valuation of Taxable Property.—(a) Temporary special aid shall be paid in fiscal years 1994-1995, 1995-1996, 1996-1997, 1997-1998, 1998-1999 [and], 1999-2000 2001-2002 to school districts experiencing a severe reduction in local revenue due to a decline in the assessed value of taxable properties. The allocation to these districts shall be determined by multiplying the reduction in assessed value between 1985-1986 and 1992-1993 by the 1992-1993 real estate mileage rate. This aid shall be paid from undistributed funds not expended, encumbered or committed from appropriations for grants and subsidies made to the Department of Education. No other funds shall be used for assistance under this section. These funds shall be sufficient to provide temporary relief to seven school districts in fiscal year 1995-1996 to seventy-five per centum (75%) of the funds received in fiscal year 1994-1995, in fiscal year 1996-1997 at fifty per centum (50%) of the funds received in fiscal year 1994-1995, in fiscal year 1997-1998, 1998-1999 and a fiscal year 1999-2000 at twenty-five per centum (25%) of the funds received in fiscal year 1994-1995. For fiscal year 2001-2002, to the extent funds are available as determined by the Secretary of the Budget, qualifying school districts shall receive twenty-five per centum (25%) of the funds received in fiscal year 1994-1995. The section shall expire October 1, [2000] 2002.

(b) Payments made pursuant to subsection (a) shall be paid from a restricted receipt account, which is hereby established, for such payments. Funds shall be transferred by the Secretary of the Budget to the restricted account only to the extent necessary to make the payments authorized by this section. The money in the restricted account is hereby appropriated from the account for purposes of this section.

Section 28. The act is amended by adding a section to read:

Section 2502.39. Basic Education Funding for 2000-2001 School
Year.—For the 2000-2001 school year, the Common wealth shall pay to
each school district a basic education funding allocation which shall
consist of the following:

- (1) An amount equal to the basic education funding allocation for the 1999-2000 school year pursuant to sections 2502.13, 2502.37 and 2502.38.
 - (2) A base supplement calculated as follows:

(i) If the school district's 2001-2002 market equal to or greater than .7000:

value/income aid ratio is

(A) Multiply the school district's 2001-2002 ratio by its 2000-2001 average daily membership.

market vale/income aid

- (B) Multiply the product from (A) by \$25,000,00.
- (C) Divide the product from (B) by the sum of the product of the 2001-2002 market value/income aid ratio multiplied by the 2000-2001 average daily membership for all qualifying school districts.

(ii) If the school district's 2001-2002 market value/income aid ratio is

equal to or greater than .4000 and less than .7000:

(A) Multiply the school district's 2001-2002 market value/income aid ratio by its 2000-2001 average daily membership.

(B) Multiply the product from (A) by \$77,000,00.

(C) Divide the product from (B) by the sum of the products of 2001-2002 market value/income aid ratio multiply by the 2000-2001 average daily membership for all qualifying school districts.

(iii) If the school district's 2001-2002 market value/income aid ratio is less than .4000:

(A) Multiply the school district's 2001-2002 market value/income aid ratio by its 2000-2001 average daily membership.

(B) Multiply the product from (A) by \$12,000,000.

- (C) Divide the product from (B) by the sum of the products of 2001-2002 market value/income aid ratio multiplied by the 2000-2001 average daily membership for all qualifying school district's.
- (3) An increasing aid ratio supplement to qualifying school districts as follows:
- (i) To qualify for the increasing aid ratio supplement, a school district's 2001-2002 market value/income aid ratio must have increased by .0100 or more over the 1994-1995 market value/income aid ratio and the school district's 2001-2002 market value/income aid ratio must be greater than or equal to the median.
- (ii) The increasing aid ratio supplement shall be calculated for qualifying school districts as follows: multiply the school district's increase in market value/income aid ratio between 1994-1995 and 2001-2002 by its 2000-2001 average daily membership and multiply this product by thirty-five million dollars (#35,000,000) and divide the resultant product by the sum of the products of the increase in aid ratio multiplied by the 2000-2001 average daily membership for all qualifying school districts.
- (4) A growth supplement is calculated for qualifying school districts as follows:

- (i) Each school district with an increase in average daily membership between the 1999-2000 and 2000-2001 school year of less than three percent (3%) shall receive an amount equal to five hundred dollars (\$500) multiplied by the actual numerical increase in average daily membership between the 1999-2000 and 2000-2001 school years.
- (ii) Each school district with an increase in average daily membership between the 1999-2000 and 2000-2001 school year equal to or greater than three percent (3%) shall receive an amount equal to one thousand dollars (\$1,000) multiplied by the actual numerical increase in average daily membership between the 1999-2000 and 2000-2001 school years.
- (5) Each school district will receive additional funding as necessary so that the sum of the amounts under section 2502.13 and under clauses (2), (3), (4) and this clause will equal at lease two percent (2%) of the amount in clause (1).
- (6) Each school district will receive additional funding as necessary so that the sum of the amounts under section 2502.13 and under clauses (1), (2), (3), (4), (5) and this clause divided by the 2000-2001 average daily membership will equal at least one hundred one percent (101%) of the amount in clause (1) divided by its 1999-2000 average daily membership.

Section 29. Section 2509. 1 of the act is amended by adding a subsection To read:

Section 2509.1 Payments to Intermediate Units. __ ***

(6.9) Up to nine million five hundred thousand dollars (\$9,500,000) may be utilized for programs administered and operated by intermediate unit during the 2001-2002 school year for institutionalized children as provided in subsection (6.1).

Section 30. Section 2561 is amended by adding a clause to read: Section 2561. Tuition Charges for Pupils of Other Districts.—A school district or vocational school district receiving elementary or high school pupils or vocational or other extension education pupils who are residents of another school district or another vocational school district shall compute the tuition charges as follows: ***

Charter School Tuition Charge. When a charge school established pursuant to Article XVII-A enrolls any eligible student approved private school pursuant to section 1376, its "tuition charge elementary pupil" or its "tuition charge per secondary pupil" shall calculated in accordance with clauses (1) through (3).

Section 31. The act is amended by adding a section to read: Section 2574.3 Approved Reimbursable Annual Rental for Leases of Building or Portions of Buildings for Charter School Use.—(a) For

leases of buildings of portions of buildings for charter school use which have been approved by the Secretary of Education on or after July 1, 2001, the Department of Education shall calculate approved reimbursable annual rental charge. Approved reimbursable annual rental for such approved leases of buildings or portions of buildings for charter school use shall be the lesser of (i) the annual rental payable under the provisions of the approved lease agreement, or (ii) the product of enrollment, as determined by the Department of Education, times hundred sixty dollars (\$160) for elementary schools, two hundred twenty dollars (\$220) for secondary schools or two hundred seventy dollars (\$220) for area vocational-technical schools. The Common wealth shall pay annual for 'the school year 2001-2002 and each' school year thereafter to each charter school which leases with the approval of the Department of Education buildings or portions of buildings for charter school use under these provisions an amount determined by multiplying the aid ratio of the charter school by the approved reimbursable annual rental

(b) Nothing in this section shall require a charter school that has been converted from an existing public school under Article XVII-A to make rental payments to a school district.

Section 32. This act shall take effect as follows:

- (1) The addition or amendment of sections 613(f), 923-A. 1311-A, 1376, 1725-A, 1855, 1913-A, 1915-A, 2013-A, 2502.8, 2502.13, 2502.30, 2502.39, 2509.1(b.9), 2561(8) and 2574.3 of the act shall take effect July 1, 2001.
- (2) The remainder of this act shall take effect June 30, 2001, or immediately, whichever is sooner.

APPROVED-The 22nd day of June, A.D. 2001.

THOMAS J. RIDGE

Sincerely,

Victoria Bibbs

6023 Glade Drive

Erie, PA 16509

814-864-4181

leases of buildings of portions of buildings for charter school use which have been approved by the Secretary of Education on or after July 1, 2001, the Department of Education shall calculate approved reimbursable annual rental charge. Approved reimbursable annual rental for such approved leases of buildings or portions of buildings for school use shall be the lesser of (i) the annual rental payable under the provisions of the approved lease agreement, or (ii) the product of the enrollment, as determined by the Department of Education, times one hundred sixty dollars (\$160) for elementary schools, two hundred twenty dollars (\$220) for secondary schools or two hundred seventy dollars (\$220) for area vocational-technical schools. The Common wealth · shall pay annual for 'the school year 2001-2002 and each' school year thereafter to each charter school which leases with the approval of the Department of Education buildings or portions of buildings for charter school use under these provisions an amount determined by multiplying the aid ratio of the charter school by the approved reimbursable annual rental.

(b) Nothing in this section shall require a charter school that has been converted from an existing public school under Article XVII-A to make rental payments to a school district.

Section 32. This act shall take effect as follows:

- (1) The addition or amendment of sections 613(f), 923-A. 1311-A, 1376, 1725-A, 1855, 1913-A, 1915-A, 2013-A, 2502.8, 2502.13, 2502.30, 2502.39, 2509.1(b.9), 2561(8) and 2574.3 of the act shall take effect July 1, 2001.
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APPROVED-The 22sd day of June, A.D. 2001.

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resigned Sept. 10.

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caseworker. Confey said she did OCY client to the client's former close the telophone number of an Mount Surgo by using her office e-mail to disthat she had violated OCY rules her the day of her resignation Conley said county officials told The Schenker administration In her Civil Service apposal,

disagrees. The county's person-

disclosed a confidential OCY court order "with the intent of who was the subject of it. alerting" the pregnant mother an October memo that Conley nel director, Peter Callan, said in

against Conley because of her week, said the county has "exregious breach of confiden-"nounted a vigorous defense" Onorato, in an interview last

> "In esse the \$56,371 Conley to He said th

reached as ED PALA children. being spe

county's Office of Children and Youth was negligent concerning incidents of alleged sexual abuse against an adopted girk with an Erie family that charged the Erie County has settled a lawsul

family \$15,000. will pay the girl and her adopted Under the settlement, the county

ple identified only as R.F. and P.F., The suit was filed in 1989 by a cou-

The girl had been placed in the custody of Children and Youth in 1984 and was placed with foster parents, who eventually adopted her. and for their adopted daughter J.F.

cal and sexual abuse by the natural mother. During such visits, the cousupervised visits with her natural the girl's brother. mother, the mother's boyfriend and ple alleged, the girl suffered physirequired to have supervised and un-The couple claimed that J.F. was

the county agency had a duty to pro-tect the child from such abuse thir-The couple claimed in its suit that

> parental visits protecting child during

agency responsible for

Couple said county

ognized problems existed. ing visitations and should have rec

with the child's special needs. but a sign that the agency agrees the parents need help in dealing that the agency erred in this case, tlement is not an acknowledgement of Children and Youth, said the set-John Petulla, director of the Office

abuse. Their lawyer, James J. Bruanything more than the aid to which no, said the couple never sought special needs as a result of the subsidy to help care for the child's officials refused a request for a state The couple filed suit after county

they believed they were entitled, "These are very special people,"

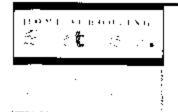
HSLDA's E-lert Service:

SIGN UP TODAY



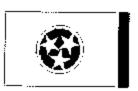


BLUE RIDGE HOME EDUCATION CONF April 16, 2005 Winchester, Virginia



Tennessee

HOME | LAWS | ORGANIZATIONS | CASES | LEGISLATION | HEADLINES



April 10, 2002

Horn v. Brown

Civil rights violated through wrongful arrest

Filed: March 1, 2001, U.S. District Court at Jackson.

Nature of Case: This civil rights lawsuit for violation of the right to direct the education of one's child and for false arrest arises out of the criminal prosecution of the mother of a five-year-old. The child was not enrolled in public school, but the school official was told by the child's grandmother that the mother was planning to home school and that the child "should be in school." The attendance officer filed the criminal complaint after speaking with Mrs. Horn and learning that she was, in fact, planning to home school. The official admits knowing that the child was not yet compulsory attendance age when he filed. Mrs. Horn was arrested, but the criminal case against her was dismissed upon HSLDA's notice of representation. On March 1, 2001, HSLDA filed a lawsuit on behalf of Mrs. Horn for violation of her civil rights.

Status: On April 4, 2002, the parties agreed to a settlement.

Last Updated: April 10, 2002.

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Supported by the



COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE HARRISBURG, PENNSYLVANIA 17120

CHILDREN, YOUTH & FAMILIES Mailing Date February 21, 2003

CHILDLINE & ABUSE REGISTRY DEPARTMENT OF PUBLIC WELFARE HILLOREST, 2ND FLOOR v. P.O. EQX 2675 HARRISBURG, PA 17106-2876 TELEPHONE NO. (717) 789-1884

VICTORIA BIBBS 1725 W 14TH ST ERIE PA 16505

OFFICE OF

Child:

CHARLES BIRBS

Report No : 250011006

Agency:

ERIE

DEAR MS. BIBBS :

The above named child was reported as a victim of suspected child or student abuse.

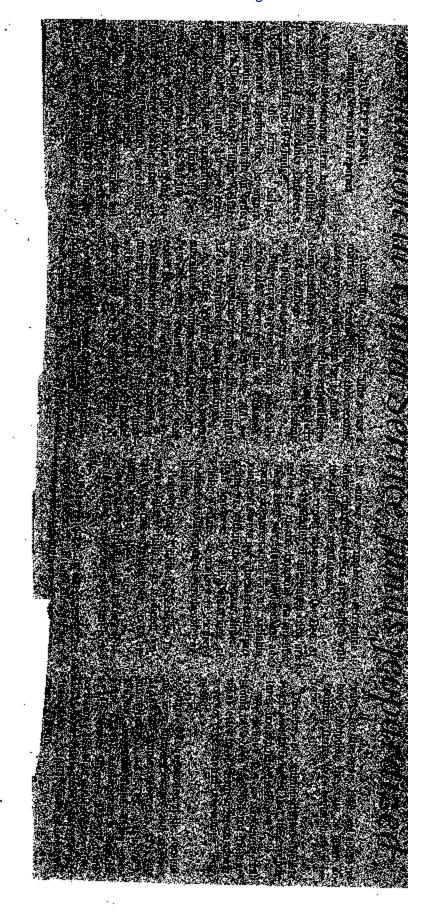
The agency listed above has investigated the report and determined it was Unfounded or Unfounded for School Employee because of one of the following : (1) the incident did not occur, (2) the injury was not of a serious nature, or (3) substantial evidence was not found.

The Child Protective Service Law states that unfounded reports must be retained one year from the date the report was made. This is to notify you that the above listed report has been expunged by this office.

We are required to inform you that this action has been taken because your name was listed on the report as the perpetrator of child abuse or student abuse. Within 120 days after the year has passed, it will be expunged by the investigating agency. However, if the investigation reveals that the child and family need social services provided or arranged by the investigating agency, the records will be retained by them.

If you have questions conserning the report, you may contact the investigating agency at (814) 451-6600.

Issued by : ChildLine & Abuse Registry



control questions" and he "did you questions" cen-ral to the charge.

He said the control questions sere questions that ideally bould not have elicited a repoose but in her case, they id. The test proved her neiver guilty nor innocent.

Carl Triola, director of Chilren's Services, said Roger's Mary said she feels the chil-ausation that he had been dren should be in a foster stracted not to inform police flored from what he (Triola) of been told by the correct issworker involved.

He said the first caseworker r Roger's children is no uger with the agency. Triols id he did have reservations out one aspect in the hanng of the case,

Regarding the court order-Roger to send the children weekend visits, Triola sald, be caseworker should have d the judge directly about

e strengths she can to

our investigation and not assumed that the attorney (Ro-ger's) would tell him."

He said the caseworker said abe had advised the attorney to tell the judge but Triols said she should not have assumed he would.

"She should have told the judge herself and left it up to the court to decide if the visita were sale."

home until this abuse case is resolved since Roger is living with another woman

"I told the caseworker that several times but all she said was that she didn't think it was necessary. That the children were in a atuation simtlar to the one they had been in when Roger and I were living together."

Roger and Mary were never married, and the children are now living with their Jather and another woman whom Roger said is referred to as mother by the children, at his instruction

The NEWS also spoke with Roger's legal wife, Judy, who has controly of a child she had while married to Roger

She also said she had never been contacted by Children's Services (2)

"I went to them after these charges came out in the newspaper," she said. "I read them the riot act. A supervisor there said be'd have a case worker contact me

Three weeks west by and nothing. I called and started yelling again. The supervisor said he'd forgotten to give the caseworker the measage. She called the next day."

Roger's wife said she is prepared to testify in court on behelf of Mary even though Mary had lived with her her-

band for years.

I really want to find out what kind of investigation Children's Services did on this case," she sald angrily, "They are something else."

(To be continued)



HECITY AND COUNTYLES erie penansylvania 16307

By HTS P POUR C

DAN HARLA LEGE DAN CONCOV

Constitution of the consti

reach 'most devastating'

Ferancians, thing chief approed it was being busined. Most the in 18-years of According in Tribla.

According to Trinla the tive oversight that a legistic See Created such is with the county belighing for about the set bear to the county belighing for about the by the Department of the county belighing for about the by the Department of the county belighing for about the by the Department of the county of the county of the county belighing to the public with the Belighing would be county of the county of the

to be the subject of "legisla" the same time" tive oversight, that is legisla. "See "Grando said he will i the review cather than a new tendine the required resoluti view of the Department of Select the Senate on Monday Public: Welfare would be County officials will also

Les absorptions of this example of the property of the seminary of the example of

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

| Victoria Bibbs PRO SE, |) | C.A. NO. 1:05-cv-41 |
|---------------------------|---|-------------------------|
| Plaintiff, |) | District Judge Cohill |
| |) | • |
| Vs. |) | Magistrate Judge Baxter |
| Susan Strohmeyer, et al., |) | |
| Defendant |) | |

CERTIFICATE OF SERVICE

The undersign hereby certifies a true and correct copy of the within Ordered Amendment and Presentation of a Partial Resolution for Approval was served upon the joint defendants Attorney's on this the 18th day of July , 2005. Via United States first class mail, postage pre-paid in accordance with the Rule of Fed. C.P.

Clerk, U.S. District Court South Park Row Erie, PA 16501

Patrick M. Casey Marshall, Dennehey, Warner, Coleman & Goggin 1001 State street, Renaissance Richard A. Lanzillo Knox, McLaughlin, Gornoll & Sennett 120 West 10th Street Q 4

Suite 1400 Erie, PA 16501 David M. Donaldson Administrative Office of Pennsylvania Courts 1515 Market Street **Suite 1414** Philadelphia, PA 19102

Matthew J. McLaughlin **Counsel for Defendants** 246 west Tenth Street Erie, PA 16501

Respectfully,

Victoria Bill Prose Victoria Bibbs, Pro Se

6023 Glade Drive Erie, PA 16509

(814) 864-864-4181

EXHIBIT "C"

MILLCREEK TOWNSHIP POLICE DEPARTMENT Date: 01/12/2005 CASE REPORT Page: 1

Case Description: Case Number: 2004-00003674

Assault/hands, feet, etc.

Primary Victim: BIBBS, EDWARD,,

Date/Time Reported: 03/22/04 11:50 Hrs. Dispatch Incident Type:

Date/Time Occurred: 03/22/04 0:00 Hrs. FamChOffns

Date/Time Between : 03/22/04 0:00 Hrs.

Location Occurred : 6023 GLADE DR

Area: F Section: 4 Grid:

Reporting Officer: MUNC MUNCH, FREDERICK.,

Primary Unit Assigned to Investigate: JUV

Case Status: Closed/Arr Disposition: AdltArrest Disp. Date: 04/26/04

No. of Offenses: 1 No. of Offenders: 1 No. of Victims: 1

Offense Number: 1

Crime Code: 02704 AGGRAVATED ASSAULT W/HANDS, FEET, ETC.

Statute : 0440 Attempted/Committed : Committed

Stat Desc : ASSAULT/HANDS, FEET, ETC.

Statute ORI/Group : S Agg Aslt/Homc Crcmst: Counts : : 001 Larceny/Theft Offnse: Offense Date : : 03/20/2004 Victim Drug Related : Abandoned Structure : NO Property Damage : UCR Return A : : : Aslt StArm UCR Stolen Property :

Offense Number: 2

Crime Code: C2705 SIMPLE ASSAULT

Statute : 0800 Attempted/Committed : Committed

Stat Desc : SIMPLE ASSAULT

Offense Number: 3

Crime Code: 04300 FAMILY/CHILD OFFENSES

Statute : 2020 Attempted/Committed : Committed

Stat Desc : FAMILY/CHILD - CHILD ABUSE

Statute ORI/Group : S Agg As1t/Homc Cromst: Counts : : : 001 Larceny/Theft Offnse: Offense Date : : : Victim Drug Related : Abandoned Structure : NO Property Damage : :

SUBJECTS:

Arrestee . : Present Information

MILLCREEK TOWNSHIP POLICE DEPARTMENT Date: 01/12/2005 CASE REPORT Page: 2
Case Description: Case Number: 2004-00003674 Page: 2 Assault/hands, feet, etc. BIBBS.VICTORIA.. Phone: 814-868-8429 Arrestee 6023 GLADE DR ERIE PA 16509 -Race: Black Sex: Female D.O.B: 04/03/51 Age: 53
Hgt: 5'06" Wgt: 175 Hair: Black Eyes . .: Brown
Build: Heavy Complexion: Jark Ethnicity:
Or Lic #: 1849814I St: PA Soc Sec #: 164-42-7667
CrimHistNo 5465 CrimHistNo 5465 Statement Type : Related Offcnses : 1 Arrest Information: Arrest Date/Time: 04/27/04 9:30 Hrs. Arrest Type: : Warrant Arresting Officer: MUNCH, FREDERICK,. Erie, PA 16509

OBTS Number . . : H8724/5-2 Booking Number . . : 11032
Charge Number: 001 Arrest Location : 9333 TAIE RD #109 Crime Code: 02704 AGGRAVATED ASSAULT W/HANDS, FEET, ETC.
Statute : 0440 Attempted/Committed : Committed Stat Desc : ASSAULT/HANDS, FEET, ETC: Charge Number: 002 Crime Code: 02705 SIMPLE ASSAULT Statute .: 0800 Att Statute : 0800 Attempted/Committed : Committed Stat Desc : SIMPLE ASSAULT Charge Number: 003
Crime Code: 04300 FAMILY/CHILD OFFENSES Statute : 2020 Attempted/Committed Committed Stat Desc : FAMILY/CHILD OFFENSES Stat Desc : FAMILY/CHILD - CHILD ABUSE Arrestee . : Present Information BIBBS,CHARLES.E, Phone: 814-868-8429 Arrestee 6023 GLADE DR ERIE PA 16509 Race: Black Sex: Male D.O.B: 03/01/54 Age: 50
Hgt: 5'10" Wgt: 175 Hair: Black Eyes . .: Brown
Build: Slim Complexion: Light Ethnicity:
Dr Lic #: 19246034 St: PA Soc Sec #: 419-74-8803
CrimHistNo 5854 Business: GREAT LAKES PLATING Phone: W 18TH AND RASPBERRY ERIE PA Statement Type : Related Offenses : 3 Arrest Information:

Arrest Date/Time: 05/11/04 9:00 Hrs. Arrest Type .: Warrant

Arresting Officer: MUNCH, FREDERICK...

Arrest Location : ERIE COUNTY COURTHOUSE

Erie. PA 16501

Charge Number: 001

MILLCREEK TOWNSHIP POLICE DEPARTMENT Date: 01/12/2005

CASE REPORT Page: 3
Case Number: 2004-00003674

Phone: 814-868-8429

Assault/hands, feet, etc.

Case Description:

Crime Code: 04300 FAMILY/CHILD OFFENSES

Statute : 2020 Attempted/Committed : Committed

Stat Desc : FAMILY/CHILD - CHILD ABUSE

Victim . . : Present Information

Primary BIBBS,EDWARD,.

6023 GLADE DR

ERIE PA 16509

Statement Type : Related Offenses : 1

Dispo - Cpl. Munch 3-22-04
Received a complaint from Children Youth Services Agent Walczak reporting an alledged abuse. Victim Edward Bibbs 5-31-89 possibly being abused by his mother Victoria Bibbs 4-3-54. See case report and supplemental by this Officer.

NAR-MUNCH-3/22/04

On 3-19-04 at 1600 hrs, this officer was advised by Lt. Carlotti that we had received a complaint from investigator agent Gene Walczak from the Office of Children and Youth Services. Walczak stated he had investigated allegations from the victim Edward Bibbs. Walczak states he received this information through guidance counselor Kathy Zborgowski at JS Wilson Middle School.

Walczak faxed this office a copy of his initial investigation. His findings were that the mother of the victim may be responsible for abuse, Victoria Bibbs, d.o.b. 4-3-54. See supplemental reports from this officer.

Investigation to continue by this officer.

NAR-SUPPLEMENTAL-MUNCH-3/22/04

On 3-19-04 at 1600 hrs, this officer was advised that we had received a fax from Agent Gene Walczak from Children and Youth Services. Walczak's report advised that he is investigating an alleged child abuse case involving victim Edward Bibbs, d.o.b. 5-31-89. Walczak received the complaint from Kathy Zborgowski, a counselor at JS Wilson School. It appears from Walczak's initial report that the mother is the perpetrator in this act. Walczak states he counted multiple scars on the child's back. Walczak is alleging the mother Victoria Bibbs is responsible. See a copy of Walczak's report in this officer's case file.

On 3-22-04 at 1300 hrs. this officer initiated a case report concerning this matter. This officer also attempted to contact Walczak at his office. This officer left Walczak a message on his answering machine to contact this officer.

MILLCREEK TOWNSHIP POLICE DEPARTMENT Date: 01/12/2005 CASE REPORT Page: 4

Case Description:

Case Number: 2004-00003674

Assault/hands, feet, etc.

NAR-SUPPLEMENTAL-MUNCH-3/24/04

On 3-19-04 at 1600 hrs. this officer was advised by Lt. Carlotti that he had received a fax from Agent Gene Walczak of Children and Youth® Services. Walczak's report advised he is investigating an alleged child abuse case involving victim Edward Bibbs, d.o.b. 5-31-89. Walczak received the complaint from Kathy Zborgowski, a counselor at JS Wilson School. It appears from Walczak's initial report that the mother is the perpetrator in this act. Walczak states he counted multiple scars on the child's back. Walczak is alleging the mother Victoria Bibbs is responsible.

On 3-22-04 at 1300 hrs. this officer initiated an incident and case report concerning this matter. This officer also attempted to contact Walczak at his office. This officer left Walczak a message on his answering machine.

On 3-24-04 at 0940 hrs, this officer received a call from Mr. Walczak. Walczak advised he was going to fax me a copy of his investigation immediately. Walczak states the victim Edward Bibbs was removed from the home and is staying at his sister's residence, Rashedia McCalebb, d.o.b. 7-8-72, SS #192-54-9507, 301 West 12th Street, phone 455-1592, cell phone 490-0239.

At 1000 hrs, this officer contacted Michelle Peterson of the Child Advocacy Center, 877-4020. This officer asked Peterson if she had planned to interview Edward Bibbs concerning the scarring and alleged abuse Bibbs had originally claimed was caused by his mother, and that was listed in Walczak's report. Peterson advised she had spoken to Walczak and was in the process of picking up pictures of Bibbs from Walczak. Peterson advised she was set up in an interview with Bibbs on Monday, 3-29-04, at 0900 hrs.

At 1015 hrs. this officer received a faxed copy of Walczak's ongoing report (see attached report in case file).

NAR-SUPPLEMENTAL-MUNCH-4/21/04

On 3/29/04 at 0835 hrs., this officer received a voice mail from Michelle Peterson advising me that the appointment had been cancelled due to the fact that when Children & Youth Services went to pick Bibbs up, he was not at the home.

On 3/30/04 at 0914 hrs., this officer attempted to contact Mr. Gene Walczak from Children & Youth Services, but he was not in. A message was left on his answering machine inquiring as to when he would attempt to interview Bibbs again.

On 3/31/04 at 1130 hrs., this officer received a telephone call from Laura of the Childrens Advocacy Center. She stated that the Bibbs case will be re-scheduled for 4/15/04 at 1300 hrs.

MILLCREEK TOWNSHIP POLICE DEPARTMENT Date: 01/12/2005 CASE REPORT Page: 5 iption: Case Number: 2004-00003674

Case Description: Assault/hands, feet, etc.

On 4/15/04 at 1300 hrs., this officer repaired to the Childrens Advocacy Center. Upon arrival, I met with Counselor Michelle Shortly thereafter, Children & Youth Caseworker Janice Bell Peterson. arrived with victim Edward Bibbs. Bibbs was escorted by Peterson to the Minterview room. This officer and Caseworker Bell stayed in the interview viewing room as Peterson started the interview at 1315 hrs. Peterson began interviewing Bibbs about the marks on his back. Bibbs admitted initially that the marks were caused by his mother striking him with a belt and an extension cord, but then changed his wording to state "a little bit". Bibbs then stated he was never struck with an extension cond, but only a belt. Bibbs stated there were no witnesses to his mother striking him, nor did he ever see his mother strike any of his brothers or sisters. Bibbs recanted the fact that his mother struck him and that he received the marks from a casewe<u>r</u>ker at GECAC. When Peterson pressed Bibbs for a name of a caseworker at GECAC, he said he thought the man's name was Farse. Bibbs then stated the marks were from falling on a pile of rocks when he was ten years old. Bibbs did state that on occasion his father would hit him "once in awhile". At one point Bibbs stated that his mother "never did hit me".

It was apparent to this officer that Bibbs was scared and unwilling to cooperate. The interview ended at 1340 hrs. This officer then spoke to Peterson who advised that Assistant District Attorney Stine and Investigator Spusta would confer and contact this officer as how to proceed.

NAR-ARREST-MUNCH-4/27/04

See Case Report and Investigative Supplementals this incident for details.

NAR-SUPPLEMENTAL-MUNCH-4/28/04

On 4-21-04 at 1300 hrs. this officer received a telephone call from Assistant District Attorney Stine. Stine stated she had conferred with Detective Spusta and concluded to have both parents Victoria and Charles Bibbs charged with Endangering the Welfare of a Child. Recklessly Endangering, and Simple Assault.

On 4-22-04 at 0915 hrs. this officer called ADA Stine and requested she fax me a copy of her charging letter. Stine stated that would be handled through the Advocacy Center and Detective Spusta. I advised Stine I would call the Advocacy Center. At 0920 hrs. this officer contacted Michelle Peterson from the CAC and asked for her to fax the charging letter to this officer.

At 1228 hrs. this officer received a fax from the CAC. The fax was signed by Detective Spusta representing the District Attorney's Office (see attached letter in the case file. The letter recommended this officer charge both parents with Simple Assault and one Reckless Endangering (M-2), and Endangering the Welfare of A Child.

This officer had a question on the father's charges, being in Walczak's

MILLCREEK TOWNSHIP POLICE DEPARTMENT Date: 01/12/2005 CASE REPORT Page: 6 intion: Case Number: 2004-00003674

Case Description: Assault/hands, feet, etc.

report he stated the father was a co-perpetrator by omission and my cuestion was when the father should actually be charged with Simple Assault and Reckless Endangering. At 1300 hrs. this officer left a message at the Advocacy Center requesting Spusta contact this officer. At 1330 hrs. this officer received a return call from Spusta. This officer asked about the charges on the father and I explained my question. ADA Stine was in the room with Spusta and they conferred on how to proceed. Stine stated only to file the single charge of Child Erdangerment (F-1) on Mr. Bibbs. The three separate charges are to remain for Mrs. Bibbs. Spusta them requested that this officer interview both parents and give them an opportunity to give a statement.

At 1725 hrs. this officer attempted to contact the Bibbs at their residence via telephone. There was no answer. This officer then called Rashida McCalebb, daughter of Mrs. Bibbs, at her residence via telephone, 451-1592. This officer asked McCalebb if she would contact her mother and have her call this officer via telephone. I explained to McCalebb the reason for my call.

On 4-23-04 at 0800 hrs. this officer received a voice mail from Mrs. Bibbs. Bibbs stated she would be coming to the police station today at 2 p.m. to meet with me.

On 4-26-04 at 0730 hrs. this officer attempted to contact Mrs. Bibbs at her residence via telephone but there was no answer. Mrs. Bibbs failed to show up for our scheduled interview on 4-23-04 at 1400 hrs.

At 0740 hrs. this officer was able to contact Bibbs' daughter Rashida McCalebb at her residence via telephone. I advised McCalebb that I had set up an appointment for an arraignment tomorrow morning, 4-27-04, at 0900 hrs. at District Justice Strohmeyer's office for both Victoria and Charles Sr. I requested McCalebb advise her mother of the appointment.

At 0830 hrs. this officer was able to contact Victoria Winston, 864-4798. Winston is the daughter of Bibbs. I also explained to her to contact her mother and father regarding the arraignment scheduled for tomorrow at 0930 hrs.

At 0900 hrs. this officer faxed both criminal complaints to District Justice Strohmeyer's office (see attached fax transaction report).

At 1015 hrs. this officer repaired to District Justice Strohmeyer's office and obtained the warrants for both Mr. and Mrs. Bibbs.

On 4-27-04 at 0930 hrs. this officer met Victoria Bibbs at District Justice Strohmeyer's office for an arraignment. Mr. Bibbs did not appear. Mrs. Bibbs was arraigned and released ROR with a preliminary hearing date set for 5-11-04 at 1:15 p.m. Mrs. Bibbs requested she come in for processing at a later date because of a scheduled appointment. This officer asked Mrs. Bibbs where her husband was. Mrs. Bibbs stated she "put him out" several days ago. She believed he was living at 1024 West 18th Street with his cousin Gwyneth Henry. 459-6714. Mrs. Bibbs stated her husband does not have a job.

MILLCREEK'TOWNSHIP POLICE DEPARTMENT Date: 01/12/2005 CASE REPORT Page: 7 Tiption: Case Number: 2004-00003674

Case Description: Assault/hands, feet, etc.

At 1000 hrs. this officer, along with Ptlm. Schleicher and Fiorelli repaired to the Bibbs residence at 6023-Glade Drive. This officer knocked on the door but there was no answer. This officer then observed Mrs. Bibbs walking toward the house from Penelec Drive. Mrs. Bibbs assured this officer that Mr. Bibbs was not there. This officer asked Mrs. Bibbs if she would let us search the house. Mrs. Bibbs stated that we could not, but again stated Mr. Bibbs was not there. These officers then cleared from the Bibbs' residence at 1010 hrs.

At 1012 hrs. this officer called the Henry residence and spoke to Gwyneth Henry. Henry confirmed that Mr. Bibbs moved in with her several days ago after he had a falling out with his wife. Henry stated Mr. Bibbs was at work. This officer asked her where he worked and she stated that she did not know. This officer advised her to have Mr. Bibbs contact this officer to set up a time for an arraignment.

At 1120 hrs, this officer phoned in an arrest report on Victoria Bibbs (see arrest report for details).

On 4-28-04 at 0800 hrs. this officer had Dispatcher Haney enter Mr. Bibbs into NCIC, NIC/W525866885. Mr. Bibbs has failed to make any attempt to contact this officer. An **active felony warrant has been entered into NCIC.

This case can be considered cleared by arrest.

NAR-SUPPLEMENTAL-MUNCH-5/11/04

On 5-11-04 at 0900 hrs. this officer attended a child custody hearing at the Erie County Courthouse involving Victoria Bibbs. Also in attendance was Mr. Charles Bibbs. This officer has a felony warrant for Mr. Bibbs. This officer took Mr. Bibbs into custody with the assistance of Deputy Sanfilippo. Mr. Bibbs was arraigned at 0930 hrs. at central court before District Justice Strohmeyer and released on his own recognizance. A preliminary hearing is scheduled for 5-18-04. See arrest report for details. Dispatcher Haney removed Mr. Bibbs from NCIC and from our computer system.

NAR-SUPPLEMENTAL-MUNCH-5/18/04

On 5-18-04 a preliminary hearing was conducted at 1400 hrs. in front of District Justice Strohmeyer at Erie Centra: Court. Testimony was heard from the victim Edward Bibbs. District Justice Strohmeyer, after hearing testimony, bound over the charge of Child Endangerment on his father Charles Bibbs Sr. Mrs. Bibbs did not appear at the hearing.

NAR-SUPPLEMENTAL-MUNCH-6/15/04

On 6-16-04 a preliminary hearing was set for Mrs. Bibbs at 1130 hrs. Mrs. Bibbs attended the hearing without counsel. District Justice Strohmeyer rescheduled the hearing because of this. A new hearing date is set for 7-13-04 at 1500 hrs.

MILLÇREEK TOWNSHIP POLICE DEPARTMENT
CASE REPORT

Date: 01/12/2005 Page: 8

Case Description:

Case Number: 2004-00003674

Assault/hands, feet, etc.

NAR-SUPPLEMENTAL-MUNCH-8/24/04

On 8-24-04 a preliminary hearing was scheduled for Mrs. Ribbs. She did not show up for the hearing so a warrant was issued for her arrest per the Erie Courty Sheriff's Department. Mrs. Bibbs' attorney is Jack Grayer. Representing the Commonwealth was Raquel Cross. This officer was also informed by Sanfillipo that Mr. Bibbs did not show up for his Formal arraignment after his preliminary hearing back in May. There is also a warrant for his arrest per the Erie County Sheriff's Department.

Supplemental-Munch-9-7-04

On 9--4 at 1300 hrs. a Preliminary Hearing was held in front of DJ Strohmeyer. Representing the defendant was public Defender Jack Grayer. Representing the Commonwealth was Raquel Cross. The victim took the stand and would not implicated his mother in the beatings. DJ Strohmeyer dismissed the Simple Assault and Reckless Endangerment charges, but bound over the Child Endangering Charge.

| Respectfully | Subm | LLed | By: |
|--------------|------|------|-----|
| | | | |
| | | | |

EXHIBIT "D"

| Case_1;05-cγ-00041-MBC-SPB | Document | 28-3 Filed | 09/26/200 | PΩ | 9 33 of 38 DLICE |
|---|---|---------------------------|---------------------------------------|------------------------------------|---|
| Magisterial District Number 06-03-03 | <u> </u> | | • C | RIMINAL | . COMPLAINT |
| Obstret Justice Name: SUSAN STROHMEYER 9333 TATE RD SUITE 109 Address: ERIE, PA 16509 451-651 | | DEFEN | | COMMONUTE EMPLE NAME AND AD | VANIA JANA |
| Docket No.: CR- 72-04 | | l _{Victor} | ia Bibbs | | |
| Date Filed: 4/26/04 | | | Glade Dr. Pa. 16509 | | |
| OTN: <u>H 8クタ </u> | Defendant's Sex | Defendant's 0,0,8.; | Desendant's Social | d Security Number | Defendant's SID |
| ☐ Hispanic ☐ Native America ☐ Unknown | Male | 4-3-51 | 164 - 42 | - 7667 | FB## 134685J6 |
| oeensants AKA Victoria Miller Victoria Winston | Defendant Vehicle in Plata Number | | Sticker (NOMPYY) | Stale | 498 141 |
| Complisht/Incident Number Complisht/Incident Numbers 2004–3674 | if other Participants | , | | ųc | R/MBRS Code |
| District Attorney's office Approved Disap (The district attorney may require that the complaint, arrest way Pa.R.Cr.P. 107.) (Name of Attorney for Commonwealth - Places Print or Type) | rrant affidavit, or i | | | ite Commonwe | |
| Cpl. F. Munch | (04 | | ille 21 (V Salut) | MPD# | (Date) #22 |
| (Neros of Affiant - Please Print of Type) (Officer Badge Num of Millicreek Township Police Dept. PA0250300 2004-3674 | | | icar Badge Number/I.D.) 8674 | | |
| (identify Department or Agency Represented and Political Subdivision) Io hereby state: (check appropriate box) XX I accuse the above named defendant, where is under the defendant whose name is under the defendant whose name is under the defendant whose name. | | (Police Ap | gency ORI Number above. | | g Agency Caso Number (OCA)) |
| I accuse the defendant whose name and therefore designated as John Doe with violating the penal laws of the Commonwe | | | 3 Glade Dr. | wn to me an | |
| in Millcreek Township | | County on or a | about <u>Fro</u> | m 1994 thru | February 2004 |
| Participants were: (If there were participants, plac Victoria Bibbs Charles E. Bibbs | e their names | here, repeating | the name of | above defe | ndant) |
| The acts committed by the accused were: (Set forth a summary of the facts sufficient to advise the definition without more, is not sufficient. In a summary case, you must be be be been sufficient. In a summary case, you must be be been sufficient. In a summary case, you must be be be been summary case, you must be be be been summary case, you must be be be been summary case. Endangering Welfare of Children Sec: 4304 (Recklessly Endangering Another Person Sec Simple Assault Sec: 2701 (a) (1) Pa. CC M-1 | st cite the specific a) Pa. CC F-4 : 2705 Pa. C | section and subsacti 3 | orged, A citalion on of the stalut | n to the statute e or ordinance | allegedly violated, alfegedly violated.) |

POLICE

pertinent information, (Continuation of 2.)

Defendam Name: Victoria Bibbs

Docket Number、CR・クメークチ



CRIMINAL COMPLAINT

In that the defendant being the parent of the welfare of E B, a child under the age of 18 years, to wit: age fourteen, dld knowingly endanger the welfare of the child by violating a duty of care, protection or support, in that she did over an extended period of time, being 1994 thru February of 2004, stirike the child repeatedly using a belt and extension chord, causing serious injury and scarring to the child. And in furtherance did intentionally knowingly or recklessly engage in the following conduct to wit: striking the child repeatedly, which conduct placed or could of placed her son EB age fourteen in danger of death or serious bodily injury. And did intentionally, knowingly or recklessly cause bodily injury to EB in that she did repeatedly over a course of time, strike the victim with a belt and extension chord.

all of which were against the peace and dignity of the Commonwealth of Pennsylvania and contrary to the Act of Assembly, or in violation of

| 1. | 4304 (Section) | _ and | (Subsection) | of the | Pa. Crimes Code (PA Statute) | One (counts) |
|----|-------------------|-------|---------------------|--------|---------------------------------|-----------------|
| 2. | 2705 (Section) | and | (Suiosection) | of the | Pa. Crimes Code (PA Statute) | One (counts) |
| 3. | 2701 (Section) | and | (a)(1) (Subsection) | of the | Pa. Crimes Code (PA Statute) | One (counts) |
| 4. | (Section) | and | (Subsection) | of the | (PA Statute) | (counts) |

- 3. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made. (In order for a warrant of arrest to issue, the attached affidavit of probable cause must be completed and sworn to before the issuing authority.)
- 4. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 PA. C.S. § 4904) relating to unsworn falsification to authorities.

| | 20 MM Munch MPS # 2-2 | 2 |
|-------------------------|---|---|
| | (Signature of Affiant) | |
| AND NOW, on this date | 1 certify the complaint has been properly | |
| completed and verified. | An affidavit of probable cause must be completed in order for a warrant to issue. | |
| | pr. | |

(Magisterial District)

(Issuing Authority)

SEAL

AOPC 4128-(11/00)

CRIMINAL COMPLAINT

Detendent Name: Victoria Bibbs

Docket Number: CR-72-04



AFFIDAVIT of PROBABLE CAUSE

Probable Cause:

Origin Of the Crime:

On 3-19-04 this Officer received a report from Agent Gene Walczak from the Erie County Office of Children and Youth Services. Walczak's report detailed a complaint he had received from Millcreek School Officials relating to the victim E.B. Walczak reported that the victim had reported to school officials at J.S. Wilson Middle School that he had been a victim of abuse from his parents for a long period of time.

Facts of the Crime:

Walczak subsequently interviewed the victim and the accused. Walczak's report details a continuous pattern of abuse from 1994 through February of 2004. Walczak's report states the mother used a belt and extension chord to discipline the victim. Walczak took detailed pictures of the victims back, shoulders, and arms. The report states there are over 62 scar marks to the victims back.

Defendants involvement:

Walczak states he interviewed the defendant concerning the scarring. The defendant according to Walczak's report admits to using a belt to discipline the victim.

On 4-15-04 the victim was assessed and interviewed at the Child Advocacy Center. This interview was reviewed by Det. Joseph Spusta and ADA Lisa Stine from the Erle County District Attorneys Office.

On 4-22-04 this Officer was contacted by ADA Stine and advised to file the aforementioned charges.

Whereas this Affiant requests a warrant be issued as per the attached Criminal Complaint.

| I, Cpl. F. Munch | | ING DULY SWORN ACCORDING TO |
|--|--|--------------------------------------|
| LAW, DEPOSE AND SAY THAT THE FACTS SE TRUE AND CORRECT TO THE BEST OF MY KI | T FORTH IN THE FORE NOWLEDGE, INFORMA | TION AND BELIEF. |
| - | Cpl. J. | Munch MPS #22 (Signature of Affiant) |
| Sworn to me and subscribed before me this Date | day of | , 20 , District Justice |
| My commission expires first Monday of January, | - | SEAL |
| AOPC 412C-(11/01) | 3-3 | |

before us at



PENNSYLVANIA

ERIE

To any authorized person:

take into custody In the name of the Commonwealth of Pennsylvania, you are commanded to (Name) BIBBS, VICTORIA DOB: 4/03/51. 법 BLACK

ERIE, PA 16509 6023 GLADE DRIVE

☐ in the

Ē

☐ I accepted a guilty plea and Mobile Service Service Service Service Market Service Service

CHARGE

OFFENSE DATE

BIBBS, VICTORIA

8 18 84304

collected

for fine and costs

and knowingly pleading guilty. 1 p

l acknowledge that I am voluntari

to the officer the fine and costs st

in the warrant in the amount of

He is now at liberty on bail posted

COMMONWEALTH

CR-0000072-04

PENNSYLVANIA

before

(Address):

If the defendant be found in said Commonwealth, and bring the defendant 9333 TATE ROAD, SUSAN D STROHMEYER SUITE 109

to answer the Communwealth or (åddress): ERIE, PA 16509 MILLCREEK TWP POLICE

(Political Subdivision)

MUNCH, FRED

shall be your sufficient warrant. and further to be dealt with according to law, and for such purposes this charging the defendant with ENDANGERING WELFARE OF CHILDREN upon the complaint or citation of 18 §4304

Witness the hand and official seal of the issuing authority on this

□ I accepted the fine and costs due

in the amount of

□ I accepted a not guilty plea and

collected \$

for collateral.

day of

(Signature)

"Magisterial District No.: (814) 451-6511 06-3-03

Docket No.: FILED: CR-0000072-04 4/26/04

OTEN: H 872475-2

Citation No. ~

Other: \$

Total: S

AOPC 417-99 DATE PRINTED: 4/26/04 10:15:21

Reason for warrant:

FELONY

ja,

Amount needed to satisfy collateral: \$

Amount required to satisfy

Fine: \$ sentence:

\$:stsder*

After careful search, I cannot find the within named defendant

(ETURN WHERE DEFENDANT

Adf Officer - Name & Title)

warrant in the amount of

my appearance at trial stated in t

paid to the officer the collateral

and knowingly pleading not guilty

lacknowledge that I am voluntar

(Defendant's Signature)

IS NOT FOUND

| - | |
|-----------|--|
| SIGNATURE | |

Warrant Officer's costs:

(Defendant's Signature)

Commitments Miles @

Miles @

Conveying to hearing

Miles @

TITLE

ZAME

Total Ö

IS FOUND

By authority of this warrant

WARRANI CONTROL NO.

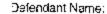
DOCKET NUMBER:

0656919



WARRANT OF ARREST

Mag. Dist. No.: **06-3-03**



BIBBS, VICTORIA

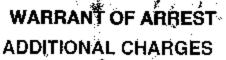
人

ON: H 872475-2

CR-0000072-04 (CONTINUED)
S 18 \$2705 RECKLESSLY ENDANGERING ANOTHER PERSON
S 18 \$2701 \$\$A1 SIMPLE ASSAULT

Al Mond

Sporg Winglish



Mag. Dist. No.: 06-3-03

Defendant Name:

BIBBS, VICTORIA

QTN: H 872475-2

CR-0000072-04 (CONTINUED)
S 18 \$2705 KECKLESSLY ENDANGERING ANOTHER PERSON
S 18 \$2701 \$\$A1 SIMPLE ASSAULT

Sporter Hologs